Case 2:13-cr-00607-JFB-AYS Document 903-14 Filed 09/09/20 Page 1 of 6 PageID #:

Re: checking in

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Re: checking in

Bob G [

Sent: Monday, March 14, 2011 8:29 PM

To: Peca, Michael

independent communication about the Cabo lawsuit in Mexico...

2 weeks before his independent SDNY GJ testimony

Hello Michael,

Confirming received your message, Understand your comments I will respond properly a little later today. Still dealing with the cases in Mx.

Thanks,

Bob

----Original Message-----

From: Peca, Michael To: Bob Gaudet

Subject: checking in

Sent: Mar 14, 2011 9:10 AM

Bobby,

Peca is receiving independent info about the Cabo cases (and the Jowdy cases in general)...

Just wanted to touch base to see where the Cabo fraud suit is at. It's been eerily quiet. Also, when are we to sign the Los Fralise docs. I know your time was tied up with the Cabo filings but I still wanted to check on any update as I sure you understand we are all very uneasy about our funds these days.

Thanks,

Michael Peca

https://www.nhlpasource.com/owa/mpeca@nhlpa.com/?ac=Item&t=IPM.Note&id=RgAA... 1/27/2012

Fwd: Los Frailes

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## Fwd: Los Frailes

Peca, Michael

Sent: Monday, June 20, 2011 11:23 AM

Peca, Michael

Sent from my iPhone

Begin forwarded message:

From: Bob Gaudet <

Date: May 3, 2011 12:15:40 PM EDT

To: "Peca, Michael" <

Subject: Re: Los Frailes

Michael,

Thanks for the kind words!

It's such a waste to have to go through this (all of us) but you have to do what's right.. The pressure is still on with respect to the Jowdy affair!

Can't wait to have this behind us - with of course a positive result.

As for Los Frailes - Do to the circumstances (Jowdy affair) it is in our best interest to keep the property off the radar at this time. The amount of negative influence coming from the Jowdy camp would be a distraction. (time and money) We do not want further compromise!

Should you ever have time to travel down a visit to the site would be

Hard to put a gauge on when we will move forward on the pending process however, the indicators should be upcoming!

Check with me regarding anytime you like.

Regards,

Bob

One May 2, 2011, at 6:45 PM, Peca, Michael wrote:

Bob

Hope all is well. Wanted to personally thank you for all of your

hard work down in Mexico. Particularly in the Jowdy affair. Just

Peca had independent representation in Mexico versus Jowdy for the Hawaii loans that Jowdy stole and Mexico funds that Jowdy embezzled...

Fwd: Los Frailes

checking in again to see if any headway will soon be made with respect to Los Fralise.

Thanks for any info you could pass along.

Michael Peca

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From: Sent: <u>7</u>0: Subject: Kristin From: Peca, Michael 9 Sent: Sat, Jun 25, 2011 9:09 Subject: Fwd: Following up To: Kristin \* ---Original Message-Sent from my iPhone Begin forwarded message: From: Bob Gaudet Subject: Re: Following up To: "Peca, Michael" Date: June 25, 2011, Kristin Kristin Monday, May 21, 2012 8:23 AM tound this email exchange with bob gaudet re: los frailes 7:52:17 PM ED I Galioto, Matthew on the 2012 FBI recordings that she has no One year before Kristen Peca confesses to Kenner knowledge of her husband's LOC -- and that (aiser has proven to be true thru 2012... nothing" she has been told by the FBI -- Berard or

we could certainly take swift steps to get all settled. We could join We haven't been pushing the process for a few reasons! With resource or lead the legal process with the sellers and find the resolve. However to not incur extra expenses at this time; legal, structure,

(fencing, personal etc) property taxes, monthly corporation

original title holder / seller of the East Cape property.

within 1250 hectares. For this, the land is in state protection until They have a third party dispute on a portion of their land which sits

resolved. Our property is also located within this 1250 hectares but

not in conflict.

We are in communication and have a great relationship with the

Hello Michael

demand for development properties has lighten up considerably to say Due to the economic changes, real estate market conditions etc the filings.... will run at around 100k annually once converted

development land deals are not being pursued. the most know areas of Los Cabos) start up developments are on hold, When you analyze the Baja California South conditions, (specifically

If any action is going it's in the restructuring end, Hotel redo conversions etc.

who are now being charged with many crimes.. (I will send the articule in separate email) This Governor was Jowdy's protector by way of the believe from any perspective! millions he paid for the support and personnel protection. Hard to The issue with Jowdy aligns with the former Governor and his office

criminal. He has levered the groups assets for favors, used banking any unnecessary interference by Jowdy or related persons. It's not that Jowdy is so powerful but he has worked hard to be a bona fide Our concern has been to protect our unrelated deal (east cape) from As you can imagine we do not want to give anyone the opportunity to funds for pay outs etc...

nterfere

Hope your having a great summer

Regards

Bob

On Jun 20, 2011, at 11:06 AM, Peca, Michael wrote:

Bob,

obstacle. Perhaps we could chat on the phone for better clarity. clear title. I was not completely clear on how Jowdy somehow was an Just wondering where we are at with respect to closing and having

Thanks,

Consultant Fees." February 2010 per FBI notes (*3500-DBP-1-r at 3*): Former Jowdy employee **David Boyden** told the FBI in the Mexican Government were classified on the books as Carrafiello told Boyden that any <u>bribes</u> that were given to

This was noted by FBI agent Galioto on February

Michael Peca

Sent from my iPhone

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